

## **CITY COUNCIL MEETING**

Tuesday, March 27, 2012

**Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Thomas Armstrong on Tuesday, March 27, 2012 at 5:30 P.M. at the Grimes City Hall.

The Pledge of Allegiance was recited.

Roll Call: Present: Shatava, Evans and Tapper (via teleconference) Absent: Patterson, Altringer

### **GENERAL AGENDA ITEMS.**

#### **APPROVAL OF THE AGENDA**

Moved by Shatava, Seconded by Evans; the agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

#### **Approval of the Consent Agenda**

A.Minutes from the March 13, 2012 B.Pay Request #35 to Reilly Construction for the IA 44 Improvements - \$33,585.83 C. Gortz Haus Gallery, 408 E 1<sup>st</sup> Street, Special Class C Liquor License with outdoor service and Sunday sales D. Brochures for Spring/Summer Programs from Integrated Print Solution - \$2,813.58 E. Set Public Hearing for the 2009 International Building Code for April 10, 2012 F. Set Public Hearing for the 2009 International Residential Code for April 10, 2012 G.Set Public Hearing for the 2009 International Mechanical Code for April 10, 2012 H.Set Public Hearing for the 2009 International Plumbing Code for April 10, 2012 I.Set Public Hearing for the 2011 Electrical Code for April 10, 2012 J.Set Public Hearing for the 2009 Fire Code for April 10, 2012 K. Set Public Hearing for the 2009 International Energy Conservation Code for April 10, 2012 L. Claims – dated 3/27/12 in the amount of \$246,096.31. Moved by Evans, Seconded by Shatava; the consent agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

#### **PeopleService Report**

Tim Snyder of PeopleService was present to give an update to the Council. He advised that they had recently done in house repairs to the grit system. Snyder stated they would be doing routine cleaning of the sanitary sewer system in the Capital City and Glenstone areas. Snyder informed the Council that they would advise the public in those areas in advance of the cleaning. Snyder stated they were checking for curb stops that need to be pushed back down and had recently repaired a fire hydrant that had been damaged this winter.

### **PUBLIC AGENDA ITEMS Council may consider and potentially act on the following Public Agenda items.**

There were no items on to address on Public Agenda

#### **PUBLIC FORUM**

No one was present to address the Council.

## **COUNCIL ACTIONS**

### **G. Dogwoods Lodge – Site Plan**

Clark Snyder of Simonson and Sons Architects, 1717 Ingersoll Avenue Des Moines was present representing the applicant Jessica Lohry, Dogwoods Lodge and Pooch Academy. He stated that they had submitted a revised site plan. Snyder advised that they had met with the Planning and Zoning Commission for a special meeting to review changes to the building as requested by the City Council. Snyder advised that more stone would now be on the face of the building. He stated that the remainder of the front of the building along with the other three sides would be a stucco panel treatment. He stated that 8' treated wood fence would go along the east elevation extending along the north and part of the west elevation and then a vinyl coated chain link fence for the remainder. Snyder also provided samples of the materials. Snyder thanked the Planning and Zoning Commission for meeting with them for the special meeting and that good information was exchanged between all of them.

Moved by Shatava, Seconded by Evans; the Dogwoods Lodge-Site Plan with the changes as stated in the Planning and Zoning Commission minutes of March 19, 2012 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 3 to 0.

### **Adjournment**

Moved by Evans, Seconded by Shatava; there being no further business, this meeting shall be adjourned at 5:40 p.m.

ATTEST:

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Rochelle Williams, City Clerk

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Thomas M. Armstrong, Mayor